



Polski Koncern Naftowy ORLEN  
Spółka Akcyjna

**Resolution No. 1669/16  
of the Supervisory Board  
of Polski Koncern Naftowy ORLEN Spółka Akcyjna  
dated 25 April 2016**

regarding the opinion on the agenda and the drafts resolutions of the Ordinary Shareholders Meeting

Pursuant to § 8 item 11 pt. 7 of the Company Statutes, the following shall be resolved:

**§ 1**

The Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna shall provide its positive opinion on the agenda of the Ordinary Shareholders Meeting convened by Resolution of the Company's Management Board on 3 June 2016:

**§ 2**

The Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna shall provide its positive opinion on the draft resolutions of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. in the wording as determined in the attachment to this Resolution; however, the Supervisory Board takes no position on the resolutions regarding the acknowledgement of the fulfilment of duties by the Supervisory Board members.

**§ 3**

The Resolution shall come into force on the day of its adoption.

Out of 8 votes cast, there were 8 votes in FAVOUR of the Resolution, 0 votes AGAINST the Resolution and 0 ABSTENTIONS.

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Angelina Sarota

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Radosław L. Kwaśnicki

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Mateusz Bochacik

.....  
Adrian Dworzyński

.....  
Artur Gabor

.....  
Agnieszka Krzętowska

.....  
Remigiusz Nowakowski

.....  
Arkadiusz Siwko